

BOXBOROUGH HOUSING BOARD MINUTES
October 9, 2013

Housing Board Members Present: Al Murphy, chair; Diane Friedman; Jeff Handler
Others Present: Bob Ludovico; Colleen Whitcomb

I. Information Items

A. Al gave an update on the Stow Road Concept Development Committee activities. Susan Connelly from Mass Housing Partnership has raised some questions about the development of the property. She said the Boxborough Housing Board Bylaw does not define “affordable” and also questioned whether anything other than affordable housing can be built on the site after reviewing the deed acceptance for the property. Town Counsel is in the process of reviewing the documents and will confer with Susan Connelly.

II. Minutes – minutes from last meeting were not available for review.

III. Old Business

A. Regional Housing Services – A request for funding has been made to the Affordable Housing Trust but a decision has not yet been made. A draft Inter-Municipal Agreement (IMA) was reviewed. This agreement will need approval from the Board of Selectmen if the Housing Board subscribes to the regional services. Al wanted clarification of some of the language in paragraph 5 and a correction to the language in paragraph 10 (appointment should be by Board of Selectmen, not Town Administrator) Al made a motion to recommend that the Board of Selectmen sign the IMA subject to clarification of paragraph 5 and correction of paragraph 10. Jeff seconded the motion with all voting in favor.

IV. New Business

A. The board reviewed some data from Channing Wagg regarding the income distribution of Boxborough Households and found that without more information, such as age brackets would make the data more meaningful.

The meeting was adjourned at 8:30 p.m.
Respectfully submitted by Colleen Whitcomb

Approved: _____ Date: _____